



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 7, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following statement was entered into the record for Supervisor Knabe:

“The Hillgrove Community Center project involves the new construction and/or rehabilitation of existing facilities to provide for a community center, park and other related community facilities located at 1234 Valencia Avenue in Hacienda Heights. Upon completion, this project will provide improved facilities that will serve the local community. The Community Development Commission (Commission) is overseeing the development of this project.

“On September 9, 2008, the Fourth District approved the transfer of \$500,000 to the Commission to pay for initial predevelopment costs including items such as consultants, feasibility analysis, project assessment, planning, and other project-related costs. This funding consists of \$500,000 from the Puente Hills Landfill – Community Benefit and Environmental Trust Funds. The Fourth District instructed the Department of Regional Planning and Board of Supervisors staff to take any and all actions necessary to transfer the funds to the Commission.”

Therefore at the suggestion of Supervisor Knabe, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, authorized the Acting Executive Director to accept and incorporate up to \$500,000 from the Puente Hills Landfill - Community Benefit and Environmental Trust Funds into the Commission's Fiscal Year 2008-2009 approved budget for the Hillgrove Community Center project, and to execute the funding agreement and/or other related documents with the County, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective following execution by all parties.

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Attachment

Copies distributed:

Each Supervisor  
County Counsel  
Chief Executive Officer  
Executive Director,  
Community Development Commission